2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052293

Entity Name: STERLING, LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 S. PENNSYLVANIA AVE., SUITE 200 2350 TEMPLE DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

222 S. PENNSYLVANIA AVE., SUITE 200 BOX 2879

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 20-0504555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVE., SUITE 200
WINTER PARK, FL 32789 US

TEDROW, TYLER T
2350 TEMPLE DRIVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TYLER T. TEDROW 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TEDROW, TYLER T
 Name:

 Address:
 1001 BONITA DRIVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TYLER T. TEDROW MGR 01/28/2009